

**CITY OF KINGMAN  
GOLF COURSE ADVISORY COMMISSION**

Council Chambers  
310 N. 4<sup>TH</sup> STREET  
[www.cityofkingman.gov](http://www.cityofkingman.gov)

4:30 p.m.

**ACTION AGENDA**

Wednesday, May 20, 2015

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL:**

MEMBERS PRESENT: Gurzi, Dale, Fogg, Moon, Pickering, Powell

STAFF PRESENT: Carver, Meersman, Pitts, Fogg

MEMBERS EXCUSED: Farner

**1. APPROVAL OF MINUTES**

Regular Called Meeting Minutes of February 18, 2015.

**A MOTION BY MEMBER BILL FOGG TO APPROVE THE REGULAR CALLED MEETING MINUTES FROM FEBRUARY 18, 2015. MOTION WAS SECONDED BY MEMBER JULIE MOON, MOTION PASSED BY A VOTE OF 6-0.**

**2. CALL TO THE PUBLIC – COMMENTS FROM THE PUBLIC**

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments are limited to two minutes in matters regarding Cerbat Cliffs Golf Course.

No one from the public to speak.

**3. WELCOME NEW MEMBER**

One new member to be welcomed – James Powell

**4. ANNUAL ELECTION OF CHAIRPERSON**

**MOTION BY VICE CHAIRPERSON DAVID DALE TO NOMINATE FRANK GURZI TO RETAIN THE POSITION OF CHAIRPERSON, THE MOTION WAS SECONDED BY MEMBER KELLY PICKERING, MOTION PASSED BY A VOTE OF 5-0.**

**5. GOLF PRO'S REPORT / COURSE PLAY**

Reports on Tournaments

Reports on Course Play and Driving Range Numbers

6. **ANNUAL CONTRACT RENEWAL**

**A MOTION BY VICE CHAIRPERSON DAVID DALE TO POLL THE COMMISSION MEMBERS ON SUPPORT FOR LEVI PITTS WAS SECONDED BY MEMBER KELLY PICKERING, MOTION PASSED BY A VOTE OF 5-1. VICE CHAIRPERSON DALE WAS THE NAY VOTE.**

7. **GOLF COURSE SUPERINTENDENT REPORT**

Director Mike Meersman updated the commission members on course maintenance, inmate labor, upcoming and jobs completed.

8. **DISCUSSION ON PROMOTIONAL MATERIAL**

Discussion and Possible Action regarding promotional ads and ideas

9. **COMMISSION PURPOSE / RESPONSIBILITIES**

Discussion on Golf Course Members Purpose and Responsibilities

10. **DIRECTORS REPORT**

Discussion and Possible Action taken pertaining to Golf Course Business  
Next meeting is scheduled for August 19<sup>th</sup> but considering a different date

11. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

*Limited to announcements, availability, requests for agenda items for future meetings.*  
If needed

**ADJOURNMENT - MOTION BY MEMBER BILL FOGG TO ADJOURN, MOTION WAS SECONDED BY CHAIRPERSON GURZI, MOTION PASSED BY A VOTE OF 6-0.**

**5:59pm**

Posted 05/27/15 By Karen Fogg